



The London and District Men's Dart League



EXECUTIVE MEETING

June 1, 2016

Attendance:

Member's Name	P/A	Member's Name	P/A
(President) Richard Duke	P	(Vice President) Brian Lonsbary	P
(Treasurer) Dave DeGroot	P	(Scorekeeper-web) Andrew Ferguson	P
(Director) Peter McClung	P	(Director) Ed Lewanick	P
(Director) Ben Garner	A	(Director) Dave DesChamp	P
(Secretary) Dan Riley	P		

Chair: 19:35

Called to Order: Richard

Past Minutes: Minutes from the May 4th meeting were sent to the Board the weekend before this meeting by the Secretary.

After some discussion on the minutes the Scorekeeper has some objections to the way the minutes have been presented tonight. Andrew states that it seems to say that the Scorekeeper can do what he wants to when it comes to recording the scores and Andrew disagrees with the way the minutes show that matter. Andrew asks if the Secretary would redo that portion of the minutes.

The Secretary states that he will not redo the minutes since if members read the way that Rule 5.1 was written (2015/16 rulebook), the rule does give the Scorekeeper all rights in how he records the scores and also gives the Scorekeeper unlimited time to do the recording. Dan continues by saying the line stating "deadline for submission to be determined by the Scorekeeper" has been now deleted from that rule for next season (as per the AGM changes) therefore; there shouldn't be any more issues like the matter the Board had to deal with at the May meeting.

The Secretary now motions to have the minutes accepted as presented, seconded by Dir Dave, carried with two against and one abstaining.

Financial Report: The Treasurer hands out his monthly report to the Board. Dave notes that there is a lot of banquet ticket deposits showing on this report, so the bank account is at \$9,338.11 right now. Dave also states that he has requested the \$25,000.00 GIC from the bank to be deposited in the general account to pay for the banquet. The Treasurer now motions to accept his report, seconded by Dir Pete, carried.

Reports of Officers: Dir Pete talks about the subject of the old trophies and what are we going to do with them. Pete now shows a plaque he had made with the old trophy shields from the League Singles Tournaments. Pete suggests that this could be a possible solution to this matter, but the Board will have to make the decision.

The Board now discusses this possible solution to have all of the old trophies replaced with the suggestion made by Dir Pete. It is pointed out by Pete that the new plaque he had made was done at Pete's own expense and he states it wasn't that expensive.

After some more discussion it is agreed on by the current Board that any actions on this matter will have to be decided by the new Board after July.



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Dir Pete also hands over the prize receipts he has along with the prize list inventory sheet to the Treasurer.

Reports of Officers: Dir Dave has no report at this time.

Dir Ed now hands in the tournament tags he has to the Secretary, the paperwork to the Scorekeeper and the registration fees (\$52.00) to the Treasurer. This was from the 16 game format playoff.

Dir Ed also hands over three (3) gift cards of \$300.00 each to the Vice-President for the banquet and Ed informs the Board that he will be arriving a little late (18:30pm) to the banquet this year, because of a previous appointment he has on June 4th. Ed hands the receipt from the gift cards to the Treasurer.

Secretary interrupts Dir Ed to state that he is sorry, but the recorder has stopped, its batteries are dead and Dan has no replacements with him. Dan says that he will do his best to record everything through the notes he takes every meeting.

Dir Ed carries on his report by stating that Dir Ben will not be at this year's banquet due to a previous commitment Ben had also made.

The Scorekeeper now hands over \$152.00 in registration fees from the 12 game format playoff and Andrew hands the tournament tags to the Secretary. Andrew also reports that he has done the pictures for the trophies. Andrew now hands over the receipts (\$180.00) for the pictures to the Treasurer.

It is pointed out by both the Scorekeeper and Treasurer that the Board did give the Scorekeeper a cheque for \$100.00 towards the costs of the pictures, but it wasn't noted in the May minutes.

The Secretary apologizes for the oversight in the May minutes, but it will be noted in the June minutes.

The Vice-President notes that the costs for the first to third place trophies are getting very expensive, but Brian will discuss everything else he has later in the meeting.

The President now reports that he had \$140.00 in registration fees from the 18 game format playoff which the Treasurer took that night. Richard now hands over the tournament tags to the Secretary and the paperwork to the Scorekeeper.

The Treasurer now points out that he still has no information on where to send two of the charities cheques that were nominated at the AGM. Dave notes that every member who has his charity nominated is supposed to have the information to give to Dave at the AGM and not have the Secretary chase down the information as in the past. The two charities that Dave is looking for information are London Cenotaph Restoration Fund and the donation to the Red Cross for the victims of the Fort MacMurray fires.

The Scorekeeper adds in that he had taken the charity cheque from the AGM to HMCS Prevost and the League will be noted as a donor towards the monument at HMCS Prevost.

The Treasurer also states that the Youth League had also received their cheque as well.

The Treasurer now pays Dir Ed \$20.85 for the overage Ed had incurred on the gift cards and \$180.00 to the Scorekeeper for the overage from the pictures, both amounts paid are given out by cheque.

The Secretary now hands over \$180.00 in registration fees to the Treasurer and hands the paperwork to the Scorekeeper from the 6 game format playoff. Dan states that he didn't email the Bell bill to the Treasurer yet, since there seems to be an issue with the billing from Bell, Dan will look into the bill and get back to the Board. Dan also notes that there are no reports on player replacements since the League play is done.



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Old Business: The Secretary has noticed that according to the website the Scorekeeper has all the members that shot a 170 takeout not receiving the award for high take out in each of their respective formats, so Dan asks why this is going on because a 170 is still the high take out for those formats in his opinion.

It is explained to the Secretary and the Board by the Vice-President and the Scorekeeper that in their opinions every 170 scored should be recognized for what it is and that it is a perfect out.

Between Brian and Andrew, they both feel that the next high out should receive the award instead of the 170 shooters. We have done this before it is pointed out the last time we had a 170 shot a couple seasons ago.

The Board discusses this matter and it is agreed that we will do high take out awards the way that they are on the website now.

The Scorekeeper says he has heard of some concerns from members over the reference made about a team that didn't pay their bar tab that was mentioned during the President's report at the AGM.

Andrew states that the members he has heard from think that Richard's comments towards a team not paying their bar tab has given the League a black eye.

The Board now discusses this matter and it was noted by the President at the AGM and at tonight's meeting that the team that failed to pay their bar tab are the ones that have given a black eye to the League. Richard states it's not the President or the Boards fault only that team's.

The Vice-President now reports that the banquet is ready and we will start to set it up on Saturday morning.

Dir Dave states he still has a few prizes to purchase before the banquet this weekend.

The Vice-President now hands in two receipts for \$48.59 and \$23.17 to the Treasurer for Dave to give Brian a cheque to cover the extra costs Brian had. Brian also notes there will be no centre pieces for the tables this year at the banquet.

The President says that he would like to see everyone at the Hellenic Centre at 10am this Saturday for the set-up and there will be a seating plan for the banquet as well.

The Vice-President states that he has a draw drum for the tickets and the venue also has another drum for the League to use.

The Scorekeeper says that Columbia Photos are available to do the banquet, but they need payment of \$226.00 (taxes included) that will have to be made either tonight or on Saturday.

Andrew also points out that there will be a guest with the photographer on Saturday.

Both the Vice-President and Dir Pete will go the lock up (at the Eagles Club) to get the banners.

The Treasurer now talks about the old Bell phone and internet bill at this time. Dave notes that he had paid the last bill (in full) from April for both the phone and internet.

The Secretary points out that Dan had asked Dave (in an email) to only pay the phone portion of that bill, since the Board agreed to the changes that Dan had made to the bill.

The Treasurer disagrees with the Secretary on this matter and Dave paid for both anyway. Dave states that the Secretary should pay back the monies paid for the internet portion that Dave had already paid.

There is a discussion between the Treasurer and Secretary about the bill and the reason why the internet was paid for by the Treasurer.



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The Secretary does agree that he will pay back the internet portion of the bill to the League, since it was part of the bill. But Dan isn't prepared to do that now at tonight's meeting since he had no prior warning from the Treasurer that he had to make a payment that large tonight.

New Business: The President stops all discussion on this matter right now until the Secretary can figure out what has exactly happened in this matter and report at the next meeting.

Dir Pete now hands in his Directors bag with the oche line chain to the Secretary at this time. Pete states that he will not be at the July meeting and thanks the Board members for a well done job this season. Pete leaves the meeting at this time.

The Secretary now states that in his opinion the Rulebook for the 2016-17 season is now done.

Dan states that he did send it out to the Board for them to read and review the changes he made according to the AGM amendments. Dan notes that other than the President and Dir Ben, no one else has sent back any issues they may have noticed with the new 2016/17 Rulebook. Dan has made the recommend changes from both Richard and Ben.

The Secretary says that he has made up a notice (to post at the Victory Legion) for the dates for registration nights for both the Thursday and Monday night Leagues. Dan does ask about the Monday night registration, since the Victory will be in the summer hours of operations and that will mean that the Victory will be closed on Mondays.

The President will look into this matter and get back to the Board with an answer to the Secretary's question asap, so both the Scorekeeper and Secretary can post the dates and times of registration.

The President now states that he doesn't think there will be a need to have a meeting in July right now and states that the next meeting will be held in August instead.

Richard does note that if there is a reason to have a July meeting, he will instruct the Secretary to contact the Board and give all proper notice of that meeting.

Motion to Adjourn: Made by the Dir Ed

Next meeting is August 3 at 19:30

Meeting closed at 21:05

Dan Riley

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